

MINUTES OF THE CHARTER TOWNSHIP OF MUNDY
REGULAR BOARD MEETING HELD ON MAY 10, 2010

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The Regular Meeting of the Charter Township of Mundy was called to order by SUPERVISOR D. Guigear at 7:00 pm. TREASURER J. Oskey, TRUSTEES B. Morey, B. Harrison, D. Owens and M. Frost were present. Also present ATTORNEY F. Belzer, FINANCE DIRECTOR K. Ruddy, POLICE MARSHAL J. Petres. CLERK T. Ketzler and FIRE CHIEF T. Romans absent and excused. The Pledge of Allegiance was led by Trustee Harrison.

Supervisor Guigear requested that Trustee Frost act as Clerk. Trustee Frost agreed.

APPROVAL AND CORRECTION OF MINUTES

Action Taken - Motion by Trustee Owens, supported by Trustee Harrison to approve the minutes of the April 26, 2010 regular meeting as submitted.
MOTION CARRIED, Unanimously.

PUBLIC COMMENT

There was no public comment.

ANNOUNCEMENTS

Supervisor Guigear stated that Planning Commission meeting will be held on May 12, 2010 at 7:00 pm and Zoning Board of Appeals meeting will be held on May 26, 2010 at 7:00 pm.

A. MTA Presentation

Mr. Matt Weider of the MTA was present. Mr. Weider gave information on the services provided by your ride and requested the boards support of the millage renewal to be voted on in August. Discussion regarding the boards' endorsement of millage renewal and the election process continued.

Action Taken - Motion by Trustee Owens, supported by Trustee Harrison to approve the support for the MTA renewal millage.

B.M., no / M.F., no / J.O., no / D.G., yes / B.H., yes / D.O. yes
MOTION FAILED; 3 yes, 3 no.

COMMITTEE REPORTS

FIRE DEPARTMENT – Assistant Chief McNally

Supervisor Guigear stated that Chief Romans is absent and Assistant Chief McNally is present.

A. Monthly Report

Assistant Chief McNally stated that the monthly report has been submitted.

B. Personnel Issue

Assistant Chief McNally stated that he is not prepared to address the personnel issue. Discussion regarding current issues with the website and tabling the personnel issue continued.

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POLICE DEPARTMENT – Marshal Petres

Marshal Petres stated that he has provided information on his trip to Washington. He stated that issues with the tornado sirens have been resolved.

FINANCE DEPARTMENT – K. Ruddy

A. License to Solicit Donations Policy Exemption

Ms. Ruddy explained that the township is exempt from the licensing requirement. She continued that the exemption could be for any donations. Discussion regarding how the license should be named continued.

Action Taken - Motion by Trustee Owens, supported by Treasurer Oskey to approve request for exemption for charitable organizations under the solicitations act.

MOTION CARRIED, Unanimously.

Discussion regarding who will sign the application continued.

Action Taken - Motion by Trustee Owens, supported by Treasurer Oskey to amend the previous motion to include that the Treasurer will sign the request for exemption for charitable organizations.

MOTION CARRIED, Unanimously.

B. Donation Policy Approval

Ms. Ruddy requested that the policy be reviewed for action at a later date. Trustee Owens suggested that the parks and recreation committee review the document.

ATTORNEY – F. Belzer

A. Jesse & Lightener Lanes Special Assessment District

Mr. Belzer explained that the process has been stopped because of the opposition petition that has been filed. Discussion that 51 percent of property owners would be required to be in favor of the assessment for it to move forward continued.

SUPERVISOR - D. Guigear

A. Website Board Meeting Packets

Supervisor Guigear stated that previously there were concerns regarding the posting of board meeting packet on the website. Trustee Frost expressed his thoughts on posting the meeting packet. Discussion regarding action at a later date after further research is complete.

B. Alfred Drive SAD

Supervisor Guigear stated that the board may proceed with the petition that has been filed. Discussion regarding which properties should be included in the special assessment district.

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Action Taken - Motion by Supervisor Guigear, supported by Trustee Owens to proceed with the Alfred Drive Special Assessment District.
MOTION CARRIED, Unanimously.

CLERK – T. Ketzler
Clerk Ketzler was absent

TREASURER – J. Oskey
A. General Retention Schedules

Treasurer Oskey explained that each department should adopt a retention schedule. He requested that board members review the schedules for adoption at a later date.

Treasurer Oskey stated that after researching the matter the per stop fee for garbage pick up was correct. He requested that issues be addressed prior to meetings.

TRUSTEES

A. City of Flint Fire Mutual Aid Response - Trustee Frost
Trustee Frost suggested that mutual aid response be for occupied dwellings or commercial structures and all personnel should be utilized. Supervisor Guigear stated that the union was not in favor of limiting the response to the city mutual aid. Extensive discussion regarding alterations to the mutual aid contract and limiting the type of response continued.

PUBLIC COMMENT

Ms. Mary Sheridan expressed interest in having a tornado siren in her neighborhood.

ACCOUNTS PAYABLE

Action Taken - Motion by Treasurer Oskey, supported by Trustee Owens to approve to pay all of the following invoices: General Fund checks #55312 through #55347 totaling \$75,782.44. Payroll DD #4032 through #4076; Payroll checks #15791 through #15801; EFT #365 through #367 totaling \$95,573.48; Sewer checks #1928 through #1928 totaling \$19,949.28 for a grand total of \$191,305.20. Checks dated prior to May 10, 2010 shall be post audited per Resolution 08-12.
MOTION CARRIED, Unanimously.

ADJOURNMENT

Action Taken - Motion by Supervisor Guigear, supported by Treasurer Oskey to adjourn at 7:50 pm.
MOTION CARRIED, Unanimously.

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Respectfully Submitted,

5-27-10

Dated
TK/aeb

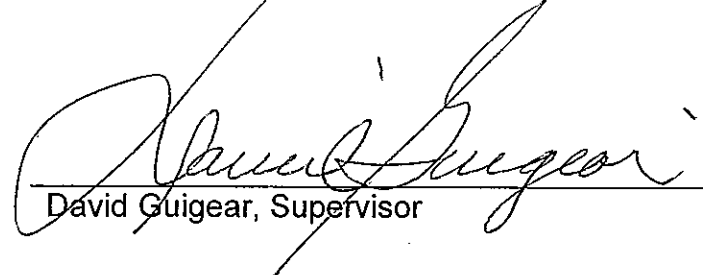


Tonya Ketzler, Clerk

Approved:

5-25-10

Dated
DG/aeb



David Guigear, Supervisor

These minutes were prepared by Amanda EW Bastuk, for Mundy Township

25 May 2010

Dated



Amanda EW Bastuk, Recording Secretary